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**A RESOLUTION OF THE COCONINO COUNTY BOARD OF SUPERVISORS  
APPROVING THE APPLICATION TO THE GOVERNOR'S OFFICE OF  
HIGHWAY SAFETY FOR A PT STEP FUND ALLOCATION**

**WHEREAS**, the National Highway Safety Act of 1966, as amended (23 USC § 401-404), provides Federal funds to STATE for approved highway safety projects; and

**WHEREAS**, STATE may make said funds available to various state, county, tribal, or municipal agencies, governments, or political subdivisions upon application and approval by STATE and the United States Department of Transportation (USDOT); and

**WHEREAS**, AGENCY has submitted an application for Federal funds for highway safety projects;

**WHEREAS**, the project will contribute to the police traffic service programs of the county;


**NOW, THEREFORE, BE IT RESOLVED** that the Coconino County Board of Supervisors hereby:

1. Certifies that Coconino County will comply with all appropriate stated regulations, policies, guidelines, and requirements as they relate to the application; and
2. Authorizes Coconino County Sheriff William B. Pribil to act on behalf of Coconino County in conducting all negotiations, executing and submitting all documents including, but not limited to, applications, agreements, amendments, and other documents which may be necessary for the completion of the police traffic service program project (2009-PT-033).

**PASSED, ADOPTED AND APPROVED** BY THE BOARD OF SUPERVISORS OF Coconino County this 24 day of March, 2009.

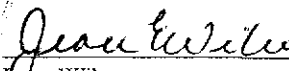
AYES: 5  
NOES: 0  
ABSENT: 0

(SEAL)

  
Wendy Escoffier, Clerk of the Board  
Coconino County

  
Matthew G. Ryan, Chairman  
Coconino County Board of Supervisors

Approved as to form:

  
Jean Wilcox  
Deputy County Attorney

